

## **REGULAR MEETING AGENDA**

**1. Call to Order**

**2. Approval of Agenda**

**3. Public Comment**

The public may speak to the Planning Commission regarding matters on the agenda that are not scheduled for public hearing or plat consideration. (3 minute time limit).

**4. Reconsideration**

**5. Adoption of Consent Agenda**

All items on the consent agenda are considered routine and non-controversial by the Planning Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Planning Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.

1. Approval of Minutes of April 4, 2012 *Page 1*
2. Time Extension Requests
3. Approval of City of Homer Projects under HCC 1.76.030 g.
4. KPB Coastal Management Program Reports
5. Draft Decision and Findings for CUP 12-01, Homer Spit Subdivision No. Two Amended, Lot 88-4 and a portion of Parking and Access Area, 4744 Homer Spit Road *Page 5*

**6. Presentations**

- A. William J. Marley of Dell Group, Presentation of Ocean Drive Park *Page 13*

**7. Reports**

- a. Staff Report PL 12-20, City Planner's Report *Page 25*

**8. Public Hearings**

Testimony limited to 3 minutes per speaker. The Commission conducts Public Hearings by hearing a staff report, presentation by the applicant, hearing public testimony and then acting on the Public Hearing items. The Commission may question the public. Once the public hearing is closed the Commission cannot hear additional comments on the topic. The applicant is not held to the 3 minute time limit.

**9. Plat Consideration**

- A. Staff Report PL 12-18, Bidarki Creek No. 4 Preliminary Plat *Page 27*

**10. Pending Business**

**11. New Business**

- A. Staff Report 12-15, Reappointment of Roberta Highland to the Transportation Advisory Committee *Page 39*
- B. Staff Report PL 12-19, Flag Lot Regulations *Page 41*
- C. Staff Report 12-17, Spit Comprehensive Plan Implementation *Page 47*

**12. Informational Materials**

- A. City Manager's Report dated April 23, 2012 *Page 49*

- B. Corps of Engineers Permit dated April 6, 2012 regarding the Ocean Drive Loop seawall maintenance *Page 51*

**13. Comments of The Audience**

Members of the audience may address the Commission on any subject. (3 minute time limit)

**14. Comments of Staff**

**15. Comments of The Commission**

**16. Adjournment**

Meetings will adjourn promptly at 9:30 p.m. An extension is allowed by a vote of the Commission. Notice of the next regular or special meeting or work session will appear on the agenda following "adjournment."